



BUFFALO FISCAL STABILITY AUTHORITY

Agenda ~ December 15, 2021

Governance Committee ~ 12:30 PM

Board Meeting ~ 1:00 PM

Via Zoom

Governance Committee ~ 12:30 PM

TAB 1	<ul style="list-style-type: none">– Roll Call of Committee Members– Approval of September 27, 2021 Meeting Minutes [RESOLUTION]– 2022 Meeting Calendar– 2022-2023 Minority- and Women-Owned Business Enterprise Goals– 2022-2023 Service-Disabled Veteran-Owned Business Development Goals
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Board Meeting ~ 1:00 PM

TAB 2	Opening Remarks <ul style="list-style-type: none">– Roll Call of Directors– Approval of September 27, 2021 Meeting Minutes [RESOLUTION]
TAB 3	BFSA Items <ul style="list-style-type: none">– 2022 Meeting Calendar [RESOLUTION]– 2022-2023 Minority- and Women-Owned Business Enterprise Goals [RESOLUTION]– 2022-2023 Service-Disabled Veteran-Owned Business Development Goals [RESOLUTION]
TAB 4	Buffalo City School District <ul style="list-style-type: none">– Financial Statement Review for the Fiscal Year ended June 30, 2021– Review of First Quarter Report– Substitutes Labor Agreement– Review of Modified 2022-2025 Financial Plan [RESOLUTION]– American Rescue Plan Act (ARPA) Spending / Recovery Plan Discussion
TAB 5	City of Buffalo <ul style="list-style-type: none">– Financial Statement Review for the Fiscal Year ended June 30, 2021– Review of First Quarter Report– 2022 Capital Budget and 2022-2026 Capital Improvements Program
TAB 6	Buffalo Urban Renewal Agency <ul style="list-style-type: none">– Review of First Quarter
TAB 7	Buffalo Municipal Housing Authority <ul style="list-style-type: none">– Review of First Quarter Report

Privilege of the Floor

OTHER BUSINESS AND ANNOUNCEMENTS

Note: Meetings may be rescheduled based on Director's availability

Tentative Upcoming Events	Date	Location
Audit, Finance & Budget Committee ~ 12:30 PM Board Meeting ~ 1:00 PM	Wednesday, February 16, 2022	TBD
Audit, Finance & Budget Committee ~ 12:30 PM Board Meeting ~ 1:00 PM	Wednesday, May 18, 2022	TBD